

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
January 3, 2012

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, Galvin, Kelly, Stubbs, Villapiano
4. Let the minutes show that this meeting is being held in accordance with the requirements of the Open Public Meetings Act of 1975 and that adequate notice has been duly posted where required and mailed to its service communities and the Asbury Park Press and The Coaster on February 2, 2011 in accordance with law. The minutes of this meeting will be available after Board approval at a subsequent meeting.

WORK SESSION

5. Executive Director's Report
6. Attorney's Report
7. Engineer's Report
8. Plant Superintendent's Report
9. Review of resolutions on agenda

BUSINESS SESSION

10. Approval of minutes of December 6, 2011 regular meeting
12. Motion to receive and file Plant Superintendent's Report
13. Communications
14. Review of Bill List
 - a. Member comments
 - b. Public comment
15. Motion to pay bills
16. Public Comment on Resolutions on agenda.
17. Resolution 11-99: Authorizing amendment to Employee Handbook
18. Resolution 11-100: Authorizing adjustment to Account Number 18014-0
19. Resolution 11-101: Authorizing award of a contract for process evaluation and odor control study pursuant to RFP returnable on November 3, 2011

20. Resolution 11-102: Authorizing payment in the amount of \$116,625.76 to Underground Utilities Corp. for Collection System Upgrade 2008 Project

21. Resolution 11-103: Amending budget subsequent to adoption pursuant to N.J.A.C. 5:31-2.8

22. Resolution 11-104: Authorizing adjustment to account number 18594-0

23. Resolution 11-105: Authorizing purchase of 2011 Ford F-350 4WD Regular Cab SRW 137" XL truck

24. Resolution 11-106: Authorizing payment in the amount of \$175,000 to Jeff Young's Water & Sewer for expenses incurred at 803 Maple Street in the Township of Ocean, Monmouth County, New Jersey

25 Public Comment

26 Closed Session

27 Adjournment